

Instructional Planning Council Agenda December 1, 2023

9:30am-11:30am https://smccd.zoom.us/j/83693714337 or 9-154 (FTLCL)

AGENDA ITEM	PRESENTER	Time (Minutes)	PROCESS (action, information, discussion)
I. Approval of Agenda	Tedone	2	Action
II. Approval of Minutes: November 3 and November 17	Tedone	2	Action
III. Reassigned Time (Bylaw #11)		90	
Renewals		(9:40am)	
 Fashion Design and Merchandising Professor/Coordinator Social Sciences Coordinator Dual Enrollment Faculty Coordinator Dual Enrollment Co-Teaching Pilot OER/ZTC Coordinator Flex Day Coordinator Guided Pathways Business Coordinator Program Coordinator Digital Art & Animation Writing Center Coordinator Online Instruction Coordinator English Department Coordinator Business Coordinator 	Tedone		Discussion/Action

Revisions			
Revisions			
13. Faculty Learning Program 2.0Coordinator14. Faculty Accreditation Lead			
New			
 15. Chemistry Department Coordinator 16. Articulation Officer 17. Supplemental Business Coordination 18. Controlled Digital Lending Library Coordinator 			
IV. Grant Funded Positions		10	
 MESA Faculty Sponsor (grant funded) MEDA Adult School Pathways for CAEP (grant funded) CCCCO ZTC Acceleration Grant: ECE AS-T: ECE 313 (grant funded) CCCCO ZTC Acceleration Grant, ECE AS-T: ENGL 100 (grant funded) CCCCO ZTC Acceleration Grant, MATH AS-T (grant funded) AB 1705 Math Lead Faculty (grant funded) AB 1705 English Lead Faculty (grant funded) Menlo Studio Faculty Advisor/Mentor (grant funded) Menlo Studio Faculty Advisor Mentor/Additional (grant funded) Human Services Coordinator (grant funded) Interior Design Assistant (grant funded) 	Tedone		Information

•	Apprenticeship/WBL Coordinator (grant funded)			
V.	Provide Feedback on Instructional Program Review Process	Tedone	10	Discussion
	4. Curriculum Report			
	5. Good of the order			
	6. Important Dates:			
•	 <u>Time Reassigned</u> (New, Renewals, & Revisions) December 8: VPI announces decision 			Information
	7. Adjournment	Tedone		Action